



AGENDA

ALABAMA COMMISSION ON HIGHER EDUCATION

RSA Union Building, 9th Floor
Public Service Commission Hearing Room

Committee of the Whole

December 11, 2008

3:00 p.m.

I. Call to Order

II. Roll Call of Members and Determination of Quorum

III. Decision Items

- A. Executive Budget Request for FY 2009-2010 28
Staff Presenter: Veronica Harris
- B. Unified Budget Recommendation for FY 2009-2010.....33
Staff Presenter: Susan Cagle
- C. Report on the Facilities Master Plan & Capital Projects Requests for FY 2009-2010
FY 2013-201435
Staff Presenter: Susan Cagle
- D. Administrative Procedures for the Alabama Teacher Recruitment and
Incentive Program..... 93
Staff Presenter: Tim Vick
- E. Accountability Report 2008: Submitted to the Governor and Alabama Legislature 100
Staff Presenter: Dr. Elizabeth C. French
- F. **Academic Programs** (Policies and Procedures Manual, Tab 5B, Criteria for the
Evaluation of Proposals for New Programs of Instruction)
 1. University of Alabama at Birmingham, Master of Science in Genetic Counseling
(CIP 51.1509) 104
Staff Presenter: Ellen Haulman
 2. Faulkner State Community College, Associate in Applied Science in Industrial
Maintenance Technology with Options (CIP 47.0303)..... 113
Staff Presenter: Margaret Pearson
 3. Wallace State Community College (Hanceville), Associate in Applied Science
and Certificate in Culinary Arts with an Option in Hospitality Management
(CIP 12.0503)..... 126
Staff Presenter: Margaret Pearson

G. Extensions/Alterations of Existing Programs and Units of Instruction (*Policies and Procedures Manual, Tab 6, Guidelines for Review of Extensions & Alterations of Existing Programs*)

1. University of Alabama at Birmingham, Addition of a Track in Applied Physics to the Ph.D. in Physics (CIP 40.0801)..... 134
Staff Presenter: Margaret Pearson
2. University of North Alabama, Addition of an Option in Cellular and Molecular Biology to the Existing BA/BS in Biology (CIP 26.0101) 136
Staff Presenter: Margaret Pearson

H. New Off-Campus Sites (*Policies and Procedures Manual, Tab 9, Guidelines for the Regulation of Off-Campus Instruction*)

1. The University of Alabama, New Off-Campus Program: Executive Master of Business Administration (EMBA) (CIP 52.0201) at the University of Alabama in Huntsville 138
Staff Presenter: Ellen Haulman
2. Action on the Administrative Establishment Phase of the Separation of Enterprise-Ozark Community College into Two Units, Enterprise State Community College and Alabama Aviation College..... 142
Staff Presenter: Ellen Haulman

I. Request to Amend Post-Implementation Conditions (*Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions*)

1. Beville State Community College, Associate in Applied Science in Legal Assistant/ Paralegal (CIP 22.0302) 171
Staff Presenter: Ellen Haulman
2. University of South Alabama, Master of Education in Reading Education (CIP 13.1315)..... 174
Staff Presenter: Ellen Haulman

J. Programs Not Meeting Post-Implementation Conditions (*Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions*)

1. Alabama State University, Master of Accountancy in Accountancy (CIP 52.0301) Second Report (2007) 179
Staff Presenter: Ellen Haulman
2. University of Alabama at Birmingham, Doctor of Philosophy in Nursing (CIP 51.1608) (Second Report) 184
Staff Presenter: Ellen Haulman

IV. Information Items

- A. Accreditation Update..... 188
Staff Presenter: Nancy Lacey
- B. Measuring Up 2008 218
Staff Presenter: Dr. Elizabeth C. French
- C. Summary of Post-Implementation Reports Submitted in 2008 219
Staff Presenter: Ellen Haulman
- D. Annual Off-Campus Follow-Up Reports for Academic Year 2007-08..... 233
Staff Presenter: Margaret Pearson
- E. New Exempt Off-Campus Sites (Policies and Procedures Manual, Tab 9, Guidelines for the Regulation of Off-Campus Instruction)
1. Faulkner State Community College, New Exempt Off-Campus Sites 234
Staff Presenter: Margaret Pearson
2. Northeast Alabama Community College, New Exempt Off-Campus Site 239
Staff Presenter: Margaret Pearson
- F. University of Alabama at Birmingham, Establishment of the Division of Research in the Department of Genetics 244
Staff Presenter: Margaret Pearson
- G. University of Alabama at Birmingham, Establishment of the Division of Informatics in the Department of Pathology..... 245
Staff Presenter: Margaret Pearson
- H. University of Alabama at Birmingham, Establishment of a Center for Sales Leadership 246
Staff Presenter: Margaret Pearson
- I. Implementation of a Non-Degree Program at a Senior Institution..... 247
Staff Presenter: Ellen Haulman
- J. Implementation of New Certificate Programs (Less than or Equal to 29 Semester Hours)..... 248
Staff Presenter: Margaret Pearson
- K. Changes to the Academic Program Inventory..... 249
Staff Presenter: Margaret Pearson
- L. Implementation of Approved Programs 251
Staff Presenter: Ellen Haulman

V. Adjournment